

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 12, 2010

Pledge of Allegiance

Approval of the minutes of the January 5, 2010 General Session and the January 7, 2010 Briefing

1. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 16-10

Resolution authorizing receipt of the Franklin County FY 2009 Title II Juvenile Justice and Delinquency Prevention Block and Administrative Grant Awards. (Homeland Security and Justice Programs) (\$249,261)

Resolution No. 17-10

Resolution authorizing an intergovernmental agreement between Franklin County and the city of Columbus, Ohio for the purpose of administering the FY 2009 State Homeland Security Program (SHSP) and Urban Area Security Initiative (UASI) grant funds. (Homeland Security and Justice Programs)

Resolution No. 18-10

Resolution authorizing the Franklin County Board of Commissioners to enter into Interlocal Agreements with the cities of Columbus, Reynoldsburg and Whitehall to administer the FY 2009 Justice Assistance Grant (JAG) (Homeland Security and Justice Programs)

2. TREASURER

Resolution No. 19-10

Resolution authorizing the acquisition of vacant, nonproductive property known as Poindexter Tower in Franklin County for county land reutilization program. (Treasurer)

3. SHERIFF

Resolution No. 20-10

Resolution authorizing a Contract with Klosterman Baking Company, Inc. for Bread Items (Sheriff) (\$141,000)

Resolution No. 21-10

Resolution authorizing a contract with United Dairy, Inc. for Milk and Dairy Products (Sheriff) (\$341,258.96)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 22-10

Review of Petition to Annex 92.7+/- acres from Plain Township to the village of New Albany by Jackson B. Reynolds III, Esq. Case #ANX-EXP1-24-09 (Economic Development and Planning)

5. HUMAN RESOURCES

Resolution No. 23-10

Resolution authorizing a contract with Concetta Blechschmidt for the purchase of Spanish language instruction services for Franklin County Training Program (Human Resources) (\$4,000)

6. PURCHASING

Resolution No. 24-10

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$48,668,307.96)

Resolution No. 25-10

Resolution approving purchases for Franklin County Probate Court (Purchasing) (\$81,514.96)

Resolution No. 8-10 - Tabled on January 05, 2010
Resolution approving purchases for Franklin County
Probate Court (Purchasing) (\$353,411)

7. BOARD OF COMMISSIONERS

Resolution No. 26-10
Resolution authorizing the execution and delivery of the amended Cooperative Agreement with the Franklin County Convention Facilities Authority and the city of Columbus, Ohio relating to the issuance of Lease Revenue Anticipation Bonds by such authority and the improvements to be financed thereby. (Board of Commissioners)

Resolution No. 27-10
Resolution reappointing Elizabeth A. Clark, Kim Maggard, David S. Meeks, and Theresa Saelim to the Franklin County Community Development Advisory Committee (Board of Commissioners)

JOURNALIZATIONS